

A G E N D A

ADVISORY BOARD ON NATURAL RESOURCES

NOVEMBER 14, 2002

Meeting Place

**Conference Room 223A
United States Geological Survey
333 West Nye Lane
Carson City, Nevada**

THURSDAY, November 14, 2002

8:30 am **CALL TO ORDER**

Introductions and Announcements
Approval of June 4, 2002 Minutes*

8:40 am **REPORT OF THE DIRECTOR***

A report by the Director of the Department of Conservation and Natural Resources on issues and activities involving the director's office and the department.

R. Michael Turnipseed, P.E., Director

9:10 am **AGENCY REPORTS***

Presentations and discussion by division administrators and program managers of the department on significant activities and programs of the agencies not elsewhere scheduled.

Division administrators and program managers

11:00 am **SAGE GROUSE PLANNING EFFORTS IN NEVADA***

A report on the status of the statewide sage grouse/sagebrush planning effort to protect and enhance sage grouse populations and the sagebrush ecosystem in Nevada.

To be announced

Discussion and recommendations*

NOON Lunch (No host)

- 1:30 pm H.R. 5200: THE CLARK COUNTY CONSERVATION OF PUBLIC LAND AND NATURAL RESOURCES ACT OF 2002*
A report on the provisions of the act that affects many public land issues in Clark County including wilderness, land transfers, land sales and conservation areas.
- Pamela Wilcox, Division of State Lands
- Discussion and recommendations*
- 2:15 pm QUESTION 1, THE NATURAL RESOURCES BOND*
A report on the provisions contained in ballot Question 1 (formerly AB 9), the natural resources enhancement bond approved by the electorate on November 6, 2002.
- Pamela Wilcox, Division of State Lands
Amy Hellman, The Nature Conservancy
Wayne Perock, Division of State Parks
- Discussion and recommendations*
- 3:00 pm THE HUMBOLDT PROJECT CONVEYANCE ACT*
A report on the conveyance of lands and various rights from the Bureau of Reclamation to the Pershing County Water Storage District, the State, Pershing County and Lander County, as specified in Title VIII of H.R. 5200.
- R. Michael Turnipseed, P.E., Director, Department of Conservation and Natural Resources
- Discussion and recommendations*
- 3:30 pm PLANNING FOR THE BLACK ROCK*
A report on the planning process currently underway for the Black Rock Desert High Rock Canyon Emigrant Trails National Conservation Area.
- Dave Cooper, Bureau of Land Management, Winnemucca
- Discussion and recommendations*
- 4:15 pm PUBLIC COMMENT
An opportunity for general comments from the public. Note: The Board may not discuss any subject or issue which is not on the agenda.
- BOARD MEMBER COMMENTS
- BOARD DISCUSSION AND RECOMMENDATIONS*
Possible action on any item presented to the board that has been identified as an action item and on which action may not have been previously taken.

FUTURE MEETING CONSIDERATIONS

Adjourn (Note: The board must adjourn no later than 4:30 pm.)

* Indicates the board may take action on this item.

Times scheduled are approximate. Scheduled items may begin earlier or later than the time shown. The chairperson reserves the right to take items out of order to expedite the meeting when necessary or to accommodate speakers.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Mike Del Grosso in writing at the Division of State Lands, 333 West Nye Lane, Room 118, Carson City, Nevada 89706 or by calling (775) 687-4364 ext. 234 no later than November 12, 2002.

Notice of this meeting was posted at the following locations:

Department of Conservation and Natural Resources, 123 West Nye Lane, Carson City
Division of State Lands, 333 West Nye Lane, Carson City
Ormsby Public Library, 900 Roop Street, Carson City
Nevada State Library, 100 North Stewart Street, Carson City
Legislative Building, 401 South Stewart Street, Carson City